

**MINUTES:** State Collaborative for System of Care

**CHAIRPERSONS:** Joel Rosch and Pat Solomon

**LOCATION:** Child Advocacy Institute

**DATE:** April 19, 2002

**START TIME:** 8:40 a .m.

**END TIME:** 10:40 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	X	Stephanie Nantz, GCC	
Austin Connors, ARCCFS		JoAnn Lamm, DSS	X	Steve Shore, NCPS	
Beth Melcher, NCNAMI		Joel Rosch, CCFP	X	Susan Coleman, WCH	X
Beverly Hester, WCH	X	John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC	X	Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	X		
Cheryl Waller, CSHS		Linda Gunn-Jones	X	<b>OTHERS:</b>	
Chuck Harris, DSS	X	Linda Swann		Jo McCants	X
Connie Hawkins, ECAC		Lynda Richard, DMH-DD	X	Dave Gordon	X
David Horowitz, TPC		Mark Ezzell, GCC		Chris Sinha	X
Diann Irwin, DPI		Mark O'Donnell, DMH/CF	X	Rich Slipsky	X
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP	X	Jan Soles	X
Donn Hargrove, DJJDP	X	Michael Owens, NCCCP	X	Joyce Rutledge	X
Elizabeth Brown, DMH	X	Michael Schweitzer, DJJDP		Jay Chaudhuri	X
Jan Hood, AOC		Michelle Zechmann, GCC		Jane Volland, GAL	X
Jennifer Mahan, MHANC	X	Pat Solomon, F.United	X		
Jennifer Sullivan, NASW		Robin Huffman, NCPA			
Judy Ritchie, MHA		Sally Cameron, NCPA			
Joan DeBruyn	X	Sandra Sink, DSS	X		
		Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) <b>Welcome &amp; Introductions</b>	Assistant Attorneys General and other guests welcomed	Pat Solomon and Joel Rosch
(2) <b>Forum to Address Legal and Policy Issues with Assistant Attorneys General Group</b>	Chuck Harris presented <b>vision</b> of what we want to accomplish with children and families; and <b>structure</b> of state collaborative, community collaboratives, and child and family teams. Seven attorneys and collaborative members discussed legal issues, policy, and barriers that prevent vision from being fully implemented today. Ideas for resolving some barriers, including executive orders, legislative changes, administrative rules changes, and practice changes were presented.	Rich Slipsky and Jan Soles will call meeting of attorneys and include others whose agencies are crucial for services to children and families.
(3) <b>Local MOA Status Report</b> Kirstin Frescoln	MOA committee for development of local MOA met on April 16. Next meeting set for April 25. Began process by reviewing state MOA, examining local action that might be a companion to responsibility stated by state partners. Call for help to identify local partners who will help to develop and review MOA.	Kirstin Frescoln  <b>As of April 22, 2002, all parties now have signed STATE MOA!</b>
(4) <b>Letter to Judges</b>		Discussion deferred to future meeting Chuck Harris
(5) <b>Request for State Collaborative to Serve As SOC Advisory Board</b>	Mark O'Donnell called for state collaborative to become SOC advisory board to grant programs, in order to broaden mission of PEN-PAL State Oversight Committee.	<b>Consensus vote</b> passed. State collaborative to serve as SOC advisory board
(6) <b>Plans for Next Meeting/Agenda for April 26 Meeting</b>	Rich Visingardi will discuss person –centered planning and supports and field discussion about CTSP and SOC issues. Follow up on letter to regional staff and family organizations.	<b>April 26 meeting will be held at Governor's Crime Commission 9:00 a.m.</b>

